

EXHIBIT LIST

UNITED STATES OF AMERICA v. CHARLES R. SZYMAN					UNITED STATES DISTRICT COURT Eastern District of Wisconsin-Green Bay
PLAINTIFF'S ATTORNEY		DEFENDANT'S ATTORNEY			DOCKET NUMBER 16-CR-95
Matthew L. Jacobs and Laura Kwaterski		Beau B. Brindley and Michael J. Thompson			PROCEEDING: JURY TRIAL DATE HELD: November 13, 2017-November 17, 2017
PRESIDING JUDGE WILLIAM C. GRIESBACH		TAPE NUMBER: 111317 - 111717			COURTROOM DEPUTY Cheryl
JOINT EXH. NO.	PLT. EXH. NO.	DEF. EXH. NO.	DATE OFFERED	ADMITTED	DESCRIPTION OF EXHIBITS
1			11/13	11/13	Patient file for treatment provided to patient Richard Russo at Holy Family Pain Clinic
2			11/13	11/13	Patient file for treatment provided to patient Anna Kingston at Holy Family Pain Clinic
3			11/13	11/13	Patient file for treatment provided to patient A at Holy Family Pain Clinic
4			11/13	11/13	Patient file for treatment provided to patient B at Holy Family Pain Clinic
5			11/13	11/13	Patient file for treatment provided to patient C at Holy Family Pain Clinic
6			11/13	11/13	Patient file for treatment provided to patient D at Holy Family Pain Clinic
7			11/13	11/13	Patient file for treatment provided to patient E at Holy Family Pain Clinic
8			11/13	11/13	Patient file for treatment provided to patient F at Holy Family Pain Clinic
9			11/13	11/13	Patient file for treatment provided to patient G at Holy Family Pain Clinic
10			11/13	11/13	Patient file for treatment provided to patient H at Holy Family Pain Clinic
11			11/13	11/13	Patient file for treatment provided to patient I at Holy Family Pain Clinic
12			11/13	11/13	Patient file for treatment provided to patient J at Holy Family Pain Clinic
13			11/13	11/13	Patient file for treatment provided to patient K at Holy Family Pain Clinic
14			11/13	11/13	Holy Family pharmacy records of prescriptions issued by the defendant, Charles Szyman, to Patient B that were filled at Holy Family
15			11/13	11/13	Holy Family pharmacy records of prescriptions issued by the defendant, Charles Szyman, to Patient D that were filled at Holy Family
16			11/13	11/13	Holy Family pharmacy records of prescriptions issued by the defendant, Charles Szyman, to Patient E that were filled at Holy Family

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17			11/13	11/13	Holy Family pharmacy records of prescriptions issued by the defendant, Charles Szyman, to Patient F that were filled at Holy Family
18			11/13	11/13	Holy Family pharmacy records of prescriptions issued by the defendant, Charles Szyman, to Patient G that were filled at Holy Family
19			11/13	11/13	Holy Family pharmacy records of prescriptions issued by the defendant, Charles Szyman, to Patient H that were filled at Holy Family
20			11/13	11/13	Walmart pharmacy records for prescriptions issued by Dr. Charles Szyman for Patient D that were filled at Walmart
21			11/13	11/13	Walmart pharmacy records for prescriptions issued by Dr. Charles Szyman for Patient E that were filled at Walmart
22			11/13	11/13	Walgreens pharmacy records for prescriptions issued by Dr. Charles Szyman for Patient A that were filled at Walgreens
23			11/13	11/13	Walgreens pharmacy records for prescriptions issued by Dr. Charles Szyman for Patient E that were filled at Walgreens
24			11/13	11/13	Manitowoc Pharmacy records for prescriptions issued by Dr. Charles Szyman for Patient B that were filled at Manitowoc Pharmacy
25			11/13	11/13	Manitowoc Pharmacy records for prescriptions issued by Dr. Charles Szyman for Patient C that were filled at Manitowoc Pharmacy
26			11/13	11/13	Manitowoc Pharmacy records for prescriptions issued by Dr. Charles Szyman for Patient H that were filled at Manitowoc Pharmacy
27			11/13	11/13	CVS records for prescriptions issued by Dr. Charles Szyman for Patient E that were filled at Manitowoc Pharmacy
28			11/13	11/13	CVS records for prescriptions issued by Dr. Charles Szyman for Patient I that were filled at Manitowoc Pharmacy
29			11/13	11/13	Aurora Pharmacy records for prescriptoins issued by Dr. Charles Szyman for Patient I that were filled at Manitowoc Pharmacy
30			11/13	11/13	Coast Quality Pharmacy, LLC records for prescriptions issued by Dr. Charles Szyman for Patient I that were filled at Coast Quality Pharmacy
	34a		11/14	11/14	Clip (20-56) of audio recordings of November 21, 2013 Rchard Russo appointment with Charles Szyman (CD) Count 1 (N-6)
	35		11/14	11/14	Transcript of Szyman appointment (11/21/17)
	36		11/14	11/14	Medical note from November 21, 2013 Russo appointment
	37		11/14	11/14	Copy of prescription(90, Percocet 5/325 mg) issued by Dr. Szyman to Russo on November 21, 2013 (Count 1)

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	38a		11/14	11/14	Clip (5:21) of video recordings of February 5, 2014 Richard Russo appointment with Charles Szyman (DVD) (N-13)
	40		11/14	11/14	Trasncript of 2/5/2015 Szyma appointment
	41		11/14	11/14	Medical notes from February 5, 2014 Russo appointment
	42		11/14	11/14	Copy of 2 prescriptions (120 10/325 mg) issued by Dr. Szyman to Russo on February 5, 2014 (Count 2)
	43a		11/14	11/14	Clip (5:35) of video recordings of April 15, 2014 Richard Russo appointment with Chrles Szyman (DVD)(N-21)
	44		11/14	11/14	Transcript of 4/16/2014 appointment
	45		11/14	11/14	Medical notes from April 16, 2014 Russo appointment
	46		11/14	11/14	Copy of 3 prescriptions (90 Oxy IR 30 mg) issued by Dr. Szyman to Russo on April 16, 2014 (Count 3)
	47a		11/14	11/14	Clip (5:04) of video recordings of June 13, 2014 Richard Russo appintment with Charles Szyman (DVD)(N-28)
	49		11/14	11/14	Transcript of 6/13/2014 Szyman appoint
	50		11/14	11/14	Medical notes form 6/13/2014 Russo appointment
	51		11/14	11/14	Copy of 2 prescriptions (90 Oxy IR 30 mg) issued by Dr. Szyman to Russo on June 13, 2014 (Count 4)
	55a		11/14	11/14	Clip (7:30) of video recordings of September 10, 2014 Richard Russo appointment with Charles Szyman (DVD)(N-36)
	56		11/14	11/14	Transcript of 9/10/2014 Szyman appointment
	57		11/14	11/14	Medical notes from 9/10/2014 Szyman appointment
	58		11/14	11/14	Copy of 3 prescriptions (90 Oxy IR 30mg) issued by Dr. Szyman to Russo onSeptember 10, 2014 (Count 5)
	59a		11/15	11/15	Clip (14:41) of video recordings of November 21, 2104 Anna Kingston appointment with Charles Szyman (DVD) (N-48)
	60		11/15	11/15	Transcript 11/21/2014 Szyman appointment
	61		11/15	11/15	Medical notes from November 21, 2014 Kingston appointment
	62		11/15	11/15	Copy of prescription (90 Oxy IR 30mg) issued by Dr. Szyman to Kingston dated November 21, 2014 (Count 6)
	65		11/15	11/15	Copy of prescription (90 Oxy IR 30mg) issued by Dr. Szyman to Kingston dated December 11, 2014 (Count 7)
	68		11/17	11/17	Copy of prescription (90 Oxy IR 30mg) issued by Dr. Szyman to Kingston dated January 7, 2015 (Count 8)
	69a		11/15	11/15	Clip (6:50) of audio recordings of February 18, 2015 Anna Kingston appointment with Charles Szyman (CD) (N-63)

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	70		11/15	11/15	Transcript February 18, 2015 Anna Kingston appointment with Charles Szyman
	71		11/15	11/15	Medical notes from February 18, 2015 Kingston appointment
	72		11/15	11/15	Copy of 2 prescriptions (90 Oxy IR 30mg) issued by Dr. Szyman to Kingston on February 18, 2015 (Count 9)
	73		11/14	11/14	Prescription issued to Patient A on May 4, 2012 (Count 10)
	74		11/17	11/17	Prescription issued to Patient B on October 8, 2013 (Count 11)
	75		11/17	11/17	Prescription issued to Patient C on January 8, 2014 (Count 12)
	76		11/17	11/17	Prescription issued to Patient D on May 15, 2014 (?) on May 4, 2012 (Count 13)
	77		11/14	11/14	Prescription issued to Patient E on June 23, 2014 (Count 14)
	78		11/17	11/17	Prescription issued to Patient F on November 13, 2014 (Count 15)
	79		11/13	11/13	Prescription issued to Patient G on January 13, 2015 (Count 16)
	80		11/17	11/17	Prescription issued to Patient H on February 10, 2015 (Count 17)
	81		11/17	11/17	Prescription issued to Patient I on February 11, 2015 (Count 18)
	82		11/17	11/17	Prescription issued to Patient J on February 15, 2015 (Count 19)
85			11/13	11/13	Autopsy report and forensic pathology report for Patient F
86			11/14	11/14	Photograph of prescriptions medication found at Patient F's residence.
87			11/14	11/14	Inventory of prescriptions found at Patient F's residence
88			11/14	11/14	Summary of prescriptions found at Patient F's residence issued by Dr. Szyman
	90		11/15	11/15	Dr. King chronological summary of patient records for Patient A
	91		11/15	11/15	Dr. King chronological summary of patient records for Patient B
	92		11/15	11/15	Dr. King chronological summary of patient records for Patient C
	93		11/15	11/15	Dr. King chronological summary of patient records for Patient D
	94		11/15	11/15	Dr. King chronological summary of patient records for Patient E
	95		11/15	11/15	Dr. King chronological summary of patient records for Patient F

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	96		11/15	11/15	Dr. King chronological summary of patient records for Patient G
	97		11/15	11/15	Dr. King chronological summary of patient records for Patient H
	98		11/15	11/15	Dr. King chronological summary of patient records for Patient I
	99		11/15	11/15	Dr. King chronological summary of patient records for Patient J
	100		11/15	11/15	Dr. King chronological summary of patient records for Patient K
	101		11/15	11/15	Dr. King chronological summary of patient records for Patient Richard Russo
	102		11/15	11/15	Dr. King chronological summary of patient records for Patient Anna Kingston
	103		11/15	OBJ.	DEMONSTRATIVE EXHIBIT Dr. King Summary Grid - Exhibit did not to go to jury
	104		11/15	11/15	CV of Dr. Timothy King
105			11/13	11/13	PDMP data Patient B
106			11/13	11/13	PDMP data Patient C
107			11/13	11/13	PDMP data Patient C
108			11/13	11/13	PDMP data Patient E
109			11/13	11/13	PDMP data Patient F
110			11/13	11/13	PDMP data Patient G
111			11/13	11/13	PDMP data Patient H
112			11/13	11/13	PDMP data Patient I
113			11/13	11/13	PDMP data Patient J
114			11/13	11/13	PDMP data Patient K
115			11/13	11/13	PDMP data Patient Anna Kingston
116			11/13	11/13	PDMP data Patient Richard Russo
		1000	11/15	11/15	Opioid Agreement between Agent Connor and Pain Clinic
		1002	11/15	11/15	Audio from Agent Connor at Pain Clinic

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		1003	11/15	11/15	Dr. Augustine Report